

UNITED STATES DISTRICT COURT
 for the
 District of South Carolina

In the Matter of the Seizure of)
(Briefly describe the property to be seized))
 \$149,000 held in Wells Fargo Bank) Case No. 2:21-cr-674
 account number 359901 [REDACTED])
)

**APPLICATION FOR A WARRANT
 TO SEIZE PROPERTY SUBJECT TO FORFEITURE**

I, a federal law enforcement officer or attorney for the government, request a seizure warrant and state under penalty of perjury that I have reason to believe that the following property in the _____ District of Minnesota is subject to forfeiture to the United States of America under 18 U.S.C. § 981 (describe the property):

\$149,000 in funds currently located in the TARGET ACCOUNT, which is described in more detail in the affidavit of Special Agent Susan Thomas.

The application is based on these facts:
 See Affidavit of Special Agent Susan Thomas

Continued on the attached sheet.



Applicant's signature

Susan Thomas, DEA SA

Printed name and title

Sworn to me via telephone or other reliable electronic mean and signed by me pursuant to Fed. R. Crim. P. 4.1 and 41(d)

Date: 09/16/2021

City and state: Charleston, SC



Molly H. Cherry, United States Magistrate Judge

Printed name and title

Print

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